

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
February 3, 2004. 1:30 p.m.
The Manning House
450 West Paseo Redondo
Tucson, Arizona 85701**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, February 3, 2004, at 1:30 p.m. at The Manning House, 450 West Paseo Redondo, Tucson, Arizona 85701. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, February 3, 2004. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Bill Jeffers.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: Issues Associated with State Routes in Pima County**

*ADOT staff will present to the Board background information on State Routes within Pima County. (For Information and Discussion Only – Dale Buskirk and John Pein.)

*PAG staff will present to the Board background information on State Routes within Pima County. (For Information and Discussion Only.)

***ITEM 2: Transportation Issues of Concern to the Tucson/Pima County Regional Community.**

Staff will present a list of issues to the Board regarding transportation issues of concern to the Tucson/Pima County Regional Community. (For Information and Discussion Only – John Pein.)

***ITEM 3: SR 260, Yavapai County Proposal for Intergovernmental Agreement**

Staff will present an overview of the facts relating to the SR 260 proposal from Yavapai County to move the construction dollars earlier in the Five Year Program with ADOT reimbursing Yavapai County in later years.

(For Information and Discussion Only.)

- John McGee will address the financial overview and the legality of the proposal,
- Bill Higgins will present an overview of the schedule and the status of the design documents for the project.
- Dale Buskirk will present an overview of SR 260 from a programming status (history.)

***ITEM 4: Financial Overview – Mid Fiscal Year Status**

Staff will present an overview of the financial status for the current Five Year Program and the forecasted funding estimated for FY 09. (For Information and Discussion Only - John McGee)

***ITEM 5: Enhancement Program Overview**

Staff will present the enhancement program by providing an overview of the program to date, illustrating the financial commitments needed, schedule needed and impacts for future years. (For Information and Discussion Only – John McGee, Rick Duarte and Cheryl Banta)

***ITEM 6: Aeronautics Financial Forecast and Update**

Staff will present an overview of the financial forecast for Aeronautics Five Year Program. Staff will also present a financial status of Aeronautics Program to date. (For Information and Discussion Only – Kim Stevens.)

CALL TO AUDIENCE: (For Information and Discussion Only.)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 28th day of January, 2004

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board